2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
HAME
STREET ADDRESS
CITY-ST-ZIP

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # P97000020367 1. Entity Name TUCK'S WELL DRILLING, INC. Principal Place of Business Malling Address 2237 OAK HILL DRIVE 2237 OAK HILL DRIVE DELAND, FL 32720 DELAND, FL 32720 03202006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3431631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRENTHAM, CHARLES HENRY DO NOT WRITE 2237 OAK HILL DRIVE DELAND, FL 32720 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DVOTE: Registered Agent signature required when reinstating) 1100000470550 04/08/06-80010-010 (50.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TRENTHAM, CHARLES HENRY 2237 OAK HILL DRIVE STREET ADDRESS **DELAND, FL 32720** C117-51-27 TITLE NAME STREET ADDRESS CITY-ST-7IP TALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.